

## STATE OF CONNECTICUT

## **OFFICE OF STATE ETHICS**

## CITIZEN'S ETHICS ADVISORY BOARD OCTOBER 20, 2022 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, October 20, 2022 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford 06106. The meeting will be also accessible via teleconference. Please see the Office of State Ethics website for instructions to attend the meeting remotely.

## **AGENDA**

- 1. Call to Order
- 2. Approval of the September 15, 2022 Regular Meeting Minutes \*Vote Required
- 3. Chairperson's Report and Procedure Discussion (Information Only)
- 4. Presentation on the Code of Ethics for Lobbyists (Information Only)
- 5. Consideration of Petition for Advisory Opinion from Anthony L. Lazzaro \*Vote Required
- 6. Electronic Procedure for Submitting Designated Positions under General Statutes § 1-84b (c) and (d) \*Vote Required
- 7. Legal Division Report (Information Only)
- 8. Enforcement Division Report (Information Only)
- 9. Lobbyist Audit Report Eversource \*Vote Required
- 10. Education & Communications Report (Information Only)
- 11. Executive Director's Report (Information Only)
- 12. Public Comment
- 13. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a \*Vote Required Before Entering Closed Session
- 14. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) \*Vote Required Before Entering Executive Session
- 15. Adjournment